

HOOD COUNTY HISTORICAL COMMISSION
July 25, 2013 Meeting Minutes

The Hood County Historical Commission (HCHC) met Thursday, July 25, 2013 at 5:00 PM at the Historic Hood County Courthouse in the first floor Treasurer's Office (HCHC Museum room), Granbury, TX 76048.

Call to Order

1. Roll call to establish quorum.

Jewel Thompson
 Christy Massey
 Michael Carmichael
 Victor Smith
 Becki Barnes
 Mary Sutton

2. Consider approval of Minutes for the June 27, 2013 HCHC meeting.


Jewel Thompson made the motion to accept the minutes. Victor Smith seconded the motion. Motion passed.

3. Treasurer's Report

Victor Smith presented the Treasurers report (see below).
 Mary Sutton made the motion to accept the Treasurer's report, Jewel Thompson seconded the motion. Motion passed.

Hood County Historical Commission July 2013 Finance Report		
October 1 to July 25, 2013 YTD		
For Account: 2013 010-409-412		
Budget for 2012-2013		\$ 4,000.00
Expenses Invoiced or Committed*		
Education	\$ 500.00	
Transportation	\$ -	
Publications	\$ 437.00	
Equipment	\$ 500.00	
Office Supplies	\$ -	
Fund Raising	\$ -	
Total Expense	\$1,750.77	
Income		
Additional Co. Funds	\$ -	
Donations	\$ -	
Fund Raisers	\$ -	
Total Income	\$ -	
Ending Balance of Available Budgeted Funds		\$ 2,249.23
RESERVE FUND ACCOUNT: 2013 010-207-155		
On Deposit with Hood County Treasurer		
Beginning Balance	\$ 1,320.00	
Expenses	\$ -	
Ending Balance	\$ 1,320.00	

I know of no other expenses which have been incurred or committed by this Commission as of the date of this report.


 Victor A. Smith
 Treasurer, Hood County Historical Commission

Hood County Historical Commission – July 25, 2013
 Finance Report and Marker Committee Comments

I know of no other expenditures made by or committed in the name of the Hood County Historical Commission since the last report dated July 25, 2013.

3 fold brochure, 1,000 count: \$298.
 18 x 24 inch posters of historic images: \$39.
 \$500 to support the Texas Independence Day Celebration.
 Bind 20 copies of Hood Co. Historical Markers - Revised Renfrow Report., \$91.77.
 Total invoices paid: \$928.77.
 Committed: \$322 for 1,000 3 fold brochure.
 Committed: \$500 to help defray the cost of replacing the air-conditioning unit at the Historic Granbury Depot.
 Total committed: \$822.00
 Total paid and committed: \$1,750.77
 Balance Remaining: \$2,249.23.

The Reserve Fund Account: The Commission has on deposit with the County Treasurer in the amount of: \$1,320.00.

Old Business

1. **Consider and take appropriate action on any updates from Committees:**
 - a. **Cemetery**
 - b. **Marker**

Victor Smith presented a report on the status of Cemeteries and Markers (see below)

Report of the Marker and Cemetery Committees for July of 2013

Vinegar Hill Cemetery

The Chair has discussed with the Texas Historical Commission the minimum type of survey data which would be acceptable to submit as part of a Historic Texas Cemetery Request for Designation. A response has yet to be received. The Vinegar Hill Cemetery is located near the middle of a 29.5 acre property.

The Marker Committee is has begun work on two Subject Markers and one Recorded Texas Historic Landmark application.

Mary Sutton has taken the lead in preparing an Organization Historic Marker application for the Wednesday Ladies Club.

Christy Massey has taken the lead in preparing a Historic Individual Marker application for Nellie Robertson. Ms. Robertson was the first female County Attorney in the state of Texas and of Hood County.

Vic Smith has taken the lead in preparing a Recorded Texas Historic Landmark application for the Granbury State Bank, red brick "Bank" building on the southwest corner of the Courthouse Square.

- c. **Museum - no report**
 - d. **Oral History – no report**
 - e. **History Appreciation – no report**
 - f. **Publicity – no report**
 - g. **Other committee presentations and reports- no report**
2. **Update on HCHC Museum room at the Historic Hood County Courthouse. Consider and take appropriate action regarding the Courthouse and HCHC Museum room at the Historic Hood County Courthouse.**

Christy Massey made the motion to

1. move the bench out of the HCHC room
2. get the picture of Judge Riddle hung on the wall.

Mary Sutton would put in a work order for the picture, and schedule the trustees to move the bench.

3. **Update on the donation of historic law books and display possibilities. Consider and take appropriate action.**

Moving the shelves and the green filing cabinet was agreed upon, as was moving the bench out of the HCHC room.

- 4. Update and take appropriate action on HCHC's request that Hood County Judge and Commissioners to move Veteran's name board to the original site at the Historic Courthouse.**

The original location of the Veteran's name boards was discussed. Christy would ask the Commissioners Court for an agenda item to approve moving the boards back to the courthouse.

- 5. Update and take appropriate action on Texas Historical Commission's Texas Treasure Business Award for businesses in Hood County.**

Christy reported on the progress made in encouraging local businesses (in business for 50 years or more) to apply for Texas Treasure Business Awards. She has been in contact with Senator Birdwell and Keffer to get their signatures on the awards.

- 6. Consider and take appropriate action on empty HCHC Board member position.**

There was discussion about possible individuals within the community who might be willing to agree to fill the position. It was agreed that it would be desirable to have people from Lipan, Tolar, Paluxy, and Cresson on the HCHC.

New Business

- 1. Consider and take appropriate action regarding the subject marker and marker process for Nellie Robertson, first female County Attorney in the state of Texas and of Hood County.**

This was covered earlier under the marker report.

- 2. Discuss and consider 2016 Hood County Sesquicentennial and begin appropriate plans.**

Discussion concerned the general structure and planning that an event of this nature might require.

- 3. Closing remarks by Chairman and members.**

Christy reminded members about a marker webinar on August 8th provided through the Texas Historic Commission.

- 4. Consider & designate the date, time, & place of next meeting.**

The next meeting was set for the fourth Thursday, August 22nd at 5:30 PM, same location.

Meeting Adjourned at approximately 6:00 PM.